

**TEXAS INDIGENT DEFENSE COMMISSION**  
**209 WEST 14TH STREET, ROOM 202 • PRICE DANIEL BUILDING • (512) 936-6994**  
**Austin, Texas 78701**

**DATE: Thursday, December 7, 2023 —10:00 a.m.**

**Tom C. Clark Building, 1<sup>st</sup> Floor Conference Room**  
**205 West 14<sup>th</sup> St, Austin, TX 78701**

**AGENDA**

**The Commission may discuss or act on any of the following items:**

1. Commencement – *Presiding Judge Sharon Keller*
2. Attendance
3. Approval of minutes for August 23, 2023 meeting
4. Chair’s Report – *Presiding Judge Sharon Keller*
5. Director’s Report – *Mr. Scott Ehlers*
  - a. Staffing
  - b. Operation Lone Star
  - c. TIDC highlights, including Indigent Defense Workshop
6. Research and Website Report – *Dr. Sarah Gammell*
  - a. Salary Workgroup
  - b. Rural Public Defense Study
  - c. Website
7. Grants and Reporting – *Presiding Judge Missy Medary*
  - a. Report on preliminary FY23 Indigent Defense Expenditure Reports (IDER)
  - b. Report on Fair Defense Account (Fund 5073)
  - c. Report on prior fiscal years’ budget status
  - d. Report on FY24 budget status
  - e. Formula Grants
    - i. Consider FY24 Formula Grant awards
    - ii. Report on preliminary special conditions
  - f. Improvement Grants
    - i. Consider pending new Improvement Grant applications
    - ii. Consider Extraordinary Grant requests
    - iii. Consider grant modification and grant supplement requests
    - iv. Consider issuance of FY25 Improvement Grant Request for Applications (RFA)
  - g. Fiscal monitoring report
8. Improvement Team Report – *Ms. Kristin Meeks*
9. Policies and Standards – *Mr. Alex Bunin*
  - a. Report on appointed counsel statistics, attorney caseloads, and attorney practice time reports
  - b. Report on 2023 indigent defense plan submissions
  - c. Policy monitoring report
  - d. Complaints
10. Family Protection Representation Report – *Ms. Crystal Leff-Piñon*
  - a. FY23 Family protection services (CPS) expenditure reports
  - b. Family protection services judicial plans
11. Next meeting
12. New business
13. Public comment
14. Adjournment